

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 14, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
 Councilmember Felicia A. Moore
 Councilmember Yolanda Adrean
 Councilmember C.T. Martin
 Councilmember Carla Smith
 Councilmember Natalyn Archibong

Jim Beard, CFO
 Departmental Staff

Absent: Councilmember Howard Shook

Chairperson Wan called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Moore, Yolanda Adrean, C.T. Martin, Carla Smith and Natalyn Archibong. Other Departmental staff was present as well. Chairperson Wan stated that the **Agenda is adopted as printed with one new Resolution and one new First Read Ordinance**. The minutes of the Finance/Executive Committee of September 16, 2015 were **Approved, 5 Yeas**.

STATUS REPORTS

1. **Turner Field Briefing – Atlanta Fulton County Recreation Authority**
2. **Oracle Upgrade – Samir Saini – Hold For Two Weeks**
3. **ATL311 System Update – JoAnn Butler, Director**

CONSENT AGENDA

ORDINANCE(S) FOR FIRST READING

- 15-O-1465 (1) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta ("City"), to waive the Competitive Procurement Provisions contained in Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor or Designee, on behalf of the City, to negotiate for and to purchase approximately 1.2 acres of property located at 534 Oliver Street N.W., from the Conservation Fund, for the purpose of providing a Park for the English Avenue Neighborhood, in an amount not to exceed one hundred seventy-one thousand five hundred sixty-three dollars and twenty seven cents (\$171,563.27); the City's purchase price, closing costs, due diligence, and other development costs to be paid from Park Impact Fee West Fund Manifest as shown below, and amending the 2015 General Government Capital Outlay Fund Budget for the Department of Parks and Recreation, and the Department of Finance by transferring between accounts the sum of one hundred seventy-one thousand five hundred sixty-three dollars and twenty-seven cents (\$171,563.27), and to accept the donation of all completed Site and Land Improvements from the Conservation Fund; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

COMMUNICATIONS

- 15-C-5123 (2) A Communication from Marion Cameron, Vice-Chair, Audit Committee, submitting a Performance Audit Report regarding Employee Compensation.

FILE

Councilmember Martin offered a motion to **File, 6 Yeas.**

ORDINANCE(S) FOR SECOND READING

- 15-O-1445 (3) An Ordinance by Finance/Executive Committee waiving the Source Selection and Payment Provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify prior maintenance and support terms authorized under a previous Agreement between the City of Atlanta and Courtsmart, to pay for outstanding invoices in the amount not to exceed forty six thousand five hundred seventy-two dollars and ninety cents (\$46,572.90); authorizing the Mayor or his Designee to approve Sole Source Agreement FC-8264, Courtsmart Maintenance and Support, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances with Courtsmart in an amount not to exceed fifty thousand dollars and zero cents (\$50,000.00) annually; effective October 1, 2015, for a base term of two (2) years with two (2) one-year Renewal Term Options; all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 6 Yeas.**

- 15-O-1451 (4) An Ordinance by Finance/Executive Committee authorizing payment of an amount not to exceed five thousand dollars and zero cents (\$5,000.00) from the Post 3 At-Large Carry Forward Account to contribute to the Inclusionary Housing Efforts of Invest Atlanta; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 6 Yeas.**

- 15-O-1452 (5) An Ordinance by Councilmember C.T. Martin to amend Chapter 98, Article II, Division 1, Section 98-35 (Uniforms), so as to increase the Uniform Allowance for Sworn Employees of the Department of Police from six-hundred dollars (\$600.00) each year to (\$800.00) each year, half of this sum to be paid in April of each year and half in October; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

RESOLUTIONS

- 15-R-4243 (6) A Resolution by Councilmember C.T. Martin authorizing the Chief Financial Officer to waive the City of Atlanta Policy for reconciling Travel Advances for such amounts provided to City Employees between 2007 and 2012, and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION

Councilmember Martin offered a motion to **Approve on Substitute on Condition, 4 Yeas, 1 Nay, 1 Abstention.**

- 15-R-4245 (7) A Resolution by Councilmember C. T. Martin authorizing the Mayor or his Designee, to enter into a Cooperative Purchasing Agreement with the Georgia Department of Transportation ("GDOT") for Traffic Signal Maintenance under Contract Number 48400-140-0000000013, on behalf of the Department of Public Works, in an amount not to exceed ten million dollars and zero cents (\$10,000,000.00); with all contracted work to be charged to and paid from various Fund, Department, Organization and Account Numbers listed herein; and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

- 15-R-4246 (8) A Resolution by Councilmember C. T. Martin authorizing the Mayor, or his Designee, to enter into a Cooperative Purchasing Agreement with Fulton County for the Maintenance and Upgrade of School Zone Beacons under Fulton County's Invitation to Bid Number 15ITb9751K-JAJ, on behalf of the Department of Public Works, in an amount not to exceed five hundred thousand dollars and zero cents (\$500,000.00); with all contracted work being charged to and paid from Fund, Department, Organization, and Account Numbers listed herein; and for other purposes. **(Held, 10/14/15)**

HELD

- 15-R-4249 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number One (1) for Cooperative Purchasing Agreement Number FC-7509 with Opus Group, LLC., pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, for the purchase of Oracle Siebel Public Sector Customer Relationship Management Software Implementation Maintenance and Support Services necessary for the ATL311 Call Center, on behalf of the Mayor, in an amount not to exceed one million three hundred forty-five thousand five hundred fifty dollars and fifty-two cents (\$1,345,550.52), for one (1) year with four (4) remaining one-year Renewal Term Options; all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 15-R-4250 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Renewal Agreement No. 2 with Corporate

Temps, Incorporated, for FC-6829, Temporary Staffing Services, on behalf of the ATL311 Customer Service Center, in an amount not to exceed seventy-five thousand dollars and zero cents (\$75,000.00), for one (1) year; all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes.

FAVORABLE

- 15-R-4251 (11) A Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to enter into Cooperative Purchasing Agreement FC-5374 with Peach State Umpires Association, LLC to provide Officiating Services for the Office of Recreation on behalf of the Department of Parks and Recreation, on a month to month basis from October 24, 2015 to April 24, 2016 in an amount not to exceed two hundred thousand dollars and zero cents (\$200,000.00) per year; all contracted work shall be charged to and paid from Fund Departmental Organization and Account Numbers listed; and for other purposes.

FAVORABLE

- 15-R-4244 (12) A Resolution by Councilmember Alex Wan accepting Atlanta Regional Commission's Millennial Advisory Panel's Pledge to win the future of the Atlanta Region and Welcoming Dialogue and Potential Partnership on the Policy Recommendations and Proposed Initiatives contained in the Pledge; and for other purposes.

FAVORABLE

Councilmember Smith offered a motion to **Approve, 6 Yeas.**

HELD PAPERS IN COMMITTEE

- 14-O-1097 (13) An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00); and for other purposes. **(Held for Work Session, 2/14/14); (Held and Substituted as Amended, 8/26/15)**

HELD AND SUBSTITUTED AS AMENDED

- 14-O-1265 (14) An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1267 (15) An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the

Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1289 (16) A Substitute Ordinance (#2) by Finance/Executive Committee to Amend Chapter 2 ("Administration") Article V ("Administrative Organization of the Executive Branch") at Section 2-261 of the City of Atlanta Code of Ordinances so as to establish the Office of Transit and FTA Administration in the Department of Public Works; to add a new Section 2-266 that sets forth the functions and duties of the Office of Transit and FTA Administration; and for other purposes. **(Held, 7/30/14)**

HELD

- 14-O-1300 (17) An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14)**

HELD

- 14-O-1398 (18) An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer or his Designee to amend the FY2015 General Budget Fund (1001) by transferring from the General Fund Non-Departmental Reserve for Appropriation to NDP Economic Development in the amount of five million dollars (\$5,000,000.00) and authorizing payment to the Atlanta Beltline, Inc., under the Service Agreement between the City of Atlanta and the Beltline, Inc., on behalf of the Atlanta Development Authority d/b/a Invest Atlanta in connection with the construction of the Southwest Corridor Trail; all amounts to be charged to and paid from Tiger V Grant Funds; and for other purposes. **(Held, 8/27/14)**

HELD

- 14-O-1450 (19) An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to the Code Enforcement Division of the Atlanta Police Department in the amount of \$ _____ for the demolition of certain property in the Atlanta City Council's District 9; and for other purposes. **(Held, 9/10/14)**

HELD

- 14-O-1453 (20) An Ordinance by Councilmembers C. T. Martin and Keisha Lance Bottoms to amend Section 3 of Ordinance 12-O-0391 to authorize the City to apply a portion of revenues generated from the Special One Percent Sales and Use Tax to all types of Water and Sewer Projects and Costs as defined in O.C.G.A. § 48-8-200; and for other purposes. **(Held, 9/10/14)**

HELD

- 14-O-1619 (21) An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15)**

HELD

- 15-O-1009 (22) An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15)**

HELD AND SUBSTITUTED

- 15-O-1087 (24) An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15)**

HELD AND AMENDED

- 15-O-1134 (24) A Substitute (#3) Ordinance as amended by Finance/Executive Committee to Amend Chapter 30, Article XVII, Sections 30-1068, 30-1081, 30-1082, 30-1083, 30-1084 30-1196, and 30-1201 of the City of Atlanta Code of Ordinances pertaining to Off-Street Public Parking Facilities, and Appendix B: Fees, for the purpose of adjusting the fine amount, the renewal fee and penalty amounts and the corresponding amounts in Appendix B; to declare that the enforcement of the Off-Street Parking Regulations shall be the responsibility of the Department of Public Works and that the Commissioner of the Department of Public Works shall issue permits therefore; to require confirmation of Zoning Compliance as a part of the permit application process; to require a lot or facility to obtain a permit following a change of ownership; to clarify the citation procedure; and to require the Operator of each Park-For-Hire Facility to provide the notice sign referenced therein; and for other purposes. **(A Public Hearing was held on 5/13/15); (Referred back by Full Council, 9/21/15)**

HELD

- 15-O-1193 (25) An Ordinance by Councilmembers Yolanda Adrean, Alex Wan, Ivory L. Young Jr., Michael Bond, C.T. Martin, Joyce Sheperd, Kwanza Hall, Mary Norwood and Andre Dickens as substituted by the Full Council to authorize the transfer of five million dollars into a Reserve Account to Fund Potential Compensation Adjustments for City of Atlanta Employees; and for other purposes. **(Held, 7/15/15)**

HELD

- 15-O-1320 (26) An Ordinance by Councilmember Mary Norwood authorizing the Chief Financial Officer to amend the FY 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held, 7/29/15)**

HELD

- 15-O-1365 (27) An Ordinance by Councilmember Alex Wan amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase for Council Assistants in an amount of three and a half percent (3.5%) or six thousand three hundred fifty-one dollars and fifty-nine cents (\$6,351.59) for the Council President's Staff and each Councilmembers' Staff, for a total of one hundred one thousand six hundred twenty-five dollars and forty-four cents (\$101,625.44), to be Funded from the General Fund; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

- 15-O-1366 (28) An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to eligible Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

- 15-O-1367 (29) An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase of an amount of three and a half percent (3.5%) for eligible all permanent full-time employees who are Grade 19 and Above, excluding temporary, part-time, contract and seasonal employees and sworn personnel; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

- 15-O-1399 (30) An Ordinance by Councilmember Alex Wan to provide for the Annexation of the Edmund Park Neighborhood to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 60% method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 9/16/15)**

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 15-O-1404 (31) An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1187 of the City of Atlanta Code of Ordinances by adding a new Section 2-1187.1 entitled "Everify Requirements," and Section 2-1187.2 entitled "E-Verify Process," requiring that the Chief Procurement Officer or his Designee Only accept

bid proposals from proponents/bidders seeking to do business with the City of Atlanta who submit properly completed E-Verify forms and attach a copy of the proponent/bidder's user identification number confirmation from the Federal Work Authorization Program; and for other purposes. **(Held, 9/16/15)**

HELD

- 14-R-3383 (32) A Substitute Resolution by Finance/Executive Committee authorizing the Mayor to enter into and execute Lease Agreements with New General Power, Inc., for certain City-Owned Properties to allow New Generation Power, Inc., to install, operate, and maintain solar Panels for the Generation of Renewal Energy; all revenue from said leases shall be deposited into the Accounts set forth herein; and for other purposes. **(Referred Back by Full Council, 5/19/14); (Held, 5/28/14); (File, 10/14/15)**

FILE

Chairperson Wan offered a motion to **File, 6 Yeas.**

- 14-R-4311 (33) A Resolution by Councilmember Ivory Lee Young, Jr. calling upon the Georgia General Assembly to adopt during the 2015 Legislative Session a General Law allowing for Court Appointment of Conservatorships over abandoned and blighted properties based on best practices and models around the Country; and for other purposes. **(Held, 10/29/14)**

HELD

- 14-R-4312 (34) A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14)**

HELD

- 14-R-4459 (35) A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14)**

HELD

- 15-R-3726 (36) A Resolution by Councilmembers Alex Wan and Yolanda Adrean to direct the Commissioner of Human Resources, the American Federation of State, County and Municipal Employees ("AFSCME") and the Professional Association of City Employees ("PACE") to submit a report to the Atlanta City Council that will address compression for all General Non-Sworn Employees; to set August 17, 2015 as the due date for the

report; and for other purposes. **(Held for additional information, 6/24/15)**

HELD

- 15-R-3875 (37) A Resolution by Councilmembers Andre Dickens, Michael J. Bond, Mary Norwood and Ivory Lee Young, Jr. authorizing the execution and delivery of a Third Supplemental Indenture of Trust Securing the City of Atlanta's Subordinate Lien Tax Allocation Bonds (Atlantic Station Project), Series 2006; and for other purposes. **(Held, 7/29/15)**

HELD

- 15-R-4052 (38) A Resolution by Councilmember Alex Wan authorizing the Chief Financial Officer to refund customers for overpayments to Water and Sewer Accounts in the amount of \$; all funds to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 000001 (Balance Sheet Default) 1226009 (Refunds Payable); and for other purposes. **(Held, 9/16/15)**

HELD

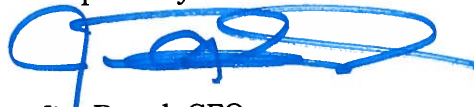
- 15-R-4238 (39) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an appropriate Contractual Agreement for FC-XXXX, Arbitrage Rebate Calculation Services, with XXXXXX, on behalf of the Department of Finance to provide Arbitrage Rebate Calculation Services for the Department of Aviation, General Fund, and Department of Watershed Management pursuant to the Compensation Schedule attached as Exhibit 1, whereby all funds shall be paid from various Fund Accounts; and for other purposes. **(Held, 9/30/15)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."